

**FUTURE CITY COUNCIL AGENDA ITEMS**  
**June 9, 2011**

*AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO CHANGE. CHECK  
WITH THE CITY CLERK'S OFFICE AT 839-4617*

**Green Sheet Due by Noon on Monday, 6/6/11**  
**Staff Reports/Resos due by Noon on Tuesday 6/14/11**

**JUNE 22, 2011**

<b>CONSENT CALENDAR</b>	
1	<p><b>Annual Submission of the City Of Escondido's Investment Policy</b> (K. Hugins)</p> <p><i>According to Calif. Government Code Section 53646(a)2), the City Treasurer may annually prepare and submit to the legislative body a statement of Investment Policy and any changes thereto, which will be considered at a public meeting. The Investment Policy provides the City with guidelines for the investment of City funds.</i></p>
2	<p><b>Maintenance and Operations Bargaining Unit Memorandum of Understanding</b> (S. Bennett)</p> <p><i>Representatives from the Teamsters Local 911 and the City of Escondido have met and conferred in good faith regarding salary and working conditions. Tentative agreement was reached by the parties on May 31, 2011, and the contract was ratified by the Teamsters on June 7, 2011.</i></p>
3	<p><b>Final Engineer's Report for City Of Escondido Landscape Maintenance District Zones 1-36 for FY 2011/2012</b> (F. Schmitz)</p> <p><i>Adoption of Resolution 2011-70 is the final step in the annual review process for the Engineer's Report and assessment for Zones 1-36 of the City of Escondido Landscape Maintenance District for Fiscal Year 2011/2012.</i></p>
4	<p><b>Final Engineer's Report for City of Escondido Landscape Maintenance District Zone 37 for FY 2011/2012</b> (F. Schmitz)</p> <p><i>Adoption of Resolution 2011-71 is the final step in the review process for the Engineer's Report and assessment for Zone 37 of the City of Escondido Landscape Maintenance District for Fiscal Year 2011/2012.</i></p>
5	<p><b>Heritage Program Fireman's Fund and Allianz Grant</b> (R. Knowles)</p> <p><i>The Fireman's Fund grant of \$7,855 is a fully funded grant that does not require any matching funds. The Fireman's Fund Grant Program was established in 2004 to support firefighters for safer communities by renewing the company's mission to give a portion of profits to support the fire service.</i></p>

## June 22, 2011 – Continued

6	<p><b>Tow Services Agreement</b> (J. Maher)</p> <p><i>Current Tow Contracts were extended by City Council on December 8, 2010, and will expire June 30, 2011. Staff has conducted a request for qualification process (RFQ) and evaluated contractors to determine a list of qualified vendors. Contracts will be established with qualified towing companies.</i></p>
7	<p><b>Final Map, Escondido Tract SUB09-0004, Located at 511 N. Escondido Boulevard</b> (E. Domingue)</p> <p><i>This project was approved as a Vesting Tentative Map and the Final Map, when approved and recorded, will re-map the site of the original burned down Paramount Development. This project was recommended for approval by the Planning Commission on August 11, 2009 as Resolution 5866 and subject to the conditions set by the City Council on September 2, 2009 as Resolution 2009-119.</i></p>
8	<p><b>Budget Adjustment – Police General Fund for Expenses Reimbursed by Outside Agencies</b> (J. Maher)</p> <p><i>During FY 2010-11, the Police Department incurred expenses for operations, programs and equipment which were unbudgeted and later reimbursed, including vehicle rental, dispatcher training, task force operations, overtime wireless charges and special operations. This action will reimburse the budget for actual costs that have been reimbursed by outside agencies.</i></p>
9	<p><b>Animal Control Services Agreement</b> (S. Cervenka)</p> <p><i>The City's current contract for animal control services with EHS expires on June 30, 2011.</i></p>
10	<p><b>Senior Nutrition – Meal Contract</b> (A.Shipley)</p> <p><i>The Joslyn Senior Center provides a nutrition program for seniors Monday through Friday. This lunchtime program is primarily funded by grants through the County of San Diego AIS and CDBG, which help to off-set costs. Under contract with the City, Redwood Town Court will provide meals to the Joslyn Senior Nutrition Program. Action by the Council is needed to extend this agreement for an additional year.</i></p>
11	<p><b>Senior Nutrition – Transportation Contract</b> (A.Shipley)</p> <p><i>The Joslyn Senior Center provides a nutrition program for seniors Monday through Friday. This program is primarily funded by grants through the County of San Diego AIS and CDBG, which help to off-set costs. Under contract with the City, Redwood Elderlink will provide door-to-door transportation for Escondido Seniors, enabling them to access the program. Action by the Council is needed to extend this agreement for one year.</i></p>

**JUNE 22, 2011 – Continued**

12	<p><b>County Contract for Nutrition</b> (A.Shipley)</p> <p><i>The Joslyn Senior Center provides a nutrition program for seniors, Monday through Friday. The cost of this program is offset primarily from a grant through the County of San Diego AIS.</i></p>
13	<p><b>Employer Paid Member Contributions (EPMC)</b> (S. Bennett)</p> <p><i>Resolution to change EPMC for Teamsters Local 911 Maintenance and Operations Bargaining Unit</i></p>
<b>PUBLIC HEARINGS:</b>	
14	<p><b>Short Form Rent Increase Application for Carefree Ranch Mobilehome Park</b> (J. VanLeeuwen)</p> <p><i>The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 12 month period of consideration from December 31, 2009 – December 31, 2010. 75% of the change in the Consumer Price Index for the 12-month period is .932%. The Owner is requesting an increase for 115 of the 184 spaces in the Park. Spaces not listed on the application request are on long-term leases, are rentals or are vacant. The average space rent for the 115 spaces subject to rent control is \$451.15. The average increase per space is approximately \$4.20.</i></p>
16	<p><b>Recommended use of Affordable Housing Set-Aside Funds and Budget for Fiscal Year 2011-2012</b> (K. Youel)</p> <p><i>FY 2011-2012 Housing set-aside administration and program budget.</i></p>
17	<p><b>Amendment to Approved Activities and Extension of the Fiscal Year 2009 Neighborhood Stabilization Program (NSP) Grant</b> (K. Youel)</p> <p><i>The State requires this additional Public Hearing and Council Resolution to expand the permitted use of Redevelopment Activity funds and to extend the contract with the State.</i></p>
18	<p><b>Levy the Downtown Business Improvement District (BID) Assessments for Fiscal Year 2011-2012</b> (B. Redlitz)</p> <p><i>The DBA will present their annual report to the City Council on June 8, 2011, including their proposed budget and activities for the next fiscal year. At that time, the council will set the public hearing date to consider the proposed BID assessments for FY 2011-2012.</i></p>

**JUNE 22, 2010 – Continued**

19	<p><b>Amendment to the FY 2011-2012 Action Plan for CDBG to Allocate Program Income Received From the Sale of Property</b> (R. Buquet)</p> <p><i>This is a public hearing to amend the FY 2011-2012 Action Plan for CDBG to allocate program income received in FY 2010-2011 to public service and capital improvement activities in accordance with CDBG regulations.</i></p>
20	<p><b>Modification to a Commercial Planned Development to Amend the List of Permitted Uses (PHG 11-0003)</b> (B. Redlitz)</p> <p><i>At the time the old Home Depot center (now Sports Authority) was approved in 1987, certain office uses were listed as either permitted or not permitted. Medical and dental are not permitted. Council approval of this item would settle litigation between one of the property owners and a prospective dental tenant who signed a lease and then was told by Planning that he was not permitted in that complex.</i></p>
	<b>CURRENT BUSINESS</b>
21	<p><b>Comprehensive Community Wildfire Protection Plan (CWPP)</b> (P. Montgomery)</p> <p><i>In September, 2009, City Council approved and accepted a grant from the American Red Cross to fund the development of a Comprehensive Community Wildfire Protection Plan (CWPP) for the City of Escondido and Rincon del Diablo Fire Protection District's wildland urban interface areas. This workshop is to present to Council the results of this plan.</i></p>
	<b>WORKSHOP</b>
22	<p><b>Embrace Diversity and Community Outreach Element of 2011/2012 City Action Plan</b> (J. Masterson &amp; S. Bennett)</p> <p><i>(The City Council Action Plan represents the City Council's collective vision for Escondido's future and the key activities that will be used to achieve that vision.</i></p>
23	<b>Future Agenda Items (M. Whalen)</b>

**JUNE 29, 2011 – NO MEETING (5<sup>TH</sup> WEDNESDAY)**